

MINUTES OF THE GOVERNING SCHOOL BOARD MEETING

AMBASSADOR ACADEMY

(An Arizona non profit corporation)

Meeting was held on the 14th day of April, 2015 at 3820 East Ray Road, Phoenix AZ 85044, in accordance with open meeting law of the State of Arizona. The meeting was officially called to order by Dr. Reyes at 3:15 pm.

Agenda Items:

1. Pledge of Allegiance
2. Roll Call:
Dr. Elba I. Reyes, Chairperson
Ms. Elizabeth Melter, Secretary
Mr. Jared Repinski
3. Principal's Announcements:
 - a. n/a
4. Action Items
 - i. Motion to approve the board meeting minutes from the February 12, 2015 board meeting. Motion was made by Ms. Melter and seconded by Mr. Repinski. Motion passed 3-0.
 - ii. Motion was made to approve all financials to date. Motion was made by Ms. Melter and seconded by Mr. Repinski. Motion passed 3-0.
 - iii. Motion was made to add 6th, 7th, and 8th grades to the Ambassador Academy charter to be added as needed. Motion was made by Mr. Repinski and seconded by Ms. Melter. Motion passed 3-0.
 - iv. Motion was made to continue moving forward with new lease terms for 3820 East Ray Road, Phoenix, Az. New lease terms would be for 5 years with a stipulation that Ambassador Academy is able to terminate the lease early if needed, as long as building owner is given one year's notice before departure. Motion was made by Ms. Melter and seconded by Mr. Repinski. Motion passed 3-0.
 - v. Motion was made to approve the retirement of Dr. Elba I Reyes as Principal of Ambassador Academy, effective June 30, 2015. Motion was made by Ms. Melter and seconded by Mr. Repinski. Motion passed 3-0.
 - vi. Motion was made to retain Dr. Elba I Reyes as Superintendent with the stipulation that she continue to receive accrued salary to date. The school will also pay for her vision and dental health coverage. Motion was made by Ms. Melter and seconded by Mr. Repinski. Motion passed 3-0.
 - vii. Motion was made to offer teaching contracts to Ms. Debra Newman, Mrs. Kate Luscombe, and Ms. Karen Ernes for the 2015-2016 school year. Ms. Ernes' contract will be as a long-term substitute. In addition, teaching aide contracts will be offered to Ms. Danielle Russo and Mrs. Donna Wright. All salaries remain frozen for the 2015-2016 school year. Motion was made by Ms. Melter and seconded by Mr. Repinski. Motion passed 3-0.
 - viii. Motion was made to appoint Ms. Elizabeth Melter as Principal of Ambassador Academy for the 2015-2016 school year. Motion includes offering contract for Principal and as 6th grade teacher. Motion was made by Dr. Elba I Reyes and seconded by Mr. Repinski. Motion passed 3-0.

With no other business to present or discuss, motion to adjourn was made by Ms. Melter and seconded by Mr. Repinski. Motion passed 3-0.

Dated as of this 15th day of April, 2015

Elizabeth Melter, Secretary